

MIDWAY SEWER DISTRICT

AGENDA

DECEMBER 28, 2016

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: December 14, 2016, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	12/30/16	360936 – 360945	\$35,913.30
Maintenance 11-095-0010	01/13/17	360946 – 360962	\$75,673.40
Cap. Imp. 11-095-3020	01/13/17	366057 – 366058	\$65,415.05

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	12/15/16	\$32,727.13
Dept. of Revenue	12/28/16	\$22,436.77

Liens & Releases:

Additions & Adjustments:

Consent Agenda Resolutions:

WASWD REQUEST FOR LEGAL EXPENSE SHARING IN CHALLENGE TO KING COUNTY ORDINANCE 2016-0521

EDUCATIONAL REQUESTS:

JOHN PIONTKOWSKI – 24 CEU'S FROM ROYCEU.COM

DANIEL BLANCHETTE - 24 CEU'S FROM ROYCEU.COM

RICHIE CHAPPLE – 45 CEU'S SACRAMENTO STATE WASTEWATER PROGRAMS

JULIEN TATE - 45 CEU'S SACRAMENTO STATE WASTEWATER PROGRAMS

TYLER THOMAS - 45 CEU'S SACRAMENTO STATE WASTEWATER PROGRAMS

OTHER BUSINESS

REPORTS:

KEN KASE – MANAGER REPORT

CORDELIA FORD – OFFICE MANAGER REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – JANUARY 11, 2017 @ 9:30 am.

ADJOURNMENT